

YOUNG/ARRESTED**FILED****United States District Court**

AUG 16 2018

WESTERN DISTRICT OF TEXASCLERK, U.S. DISTRICT CLERK
WESTERN DISTRICT OF TEXAS
BY Liv DEPUTY

UNITED STATES OF AMERICA

V.

Matthew WILLIAMS**CRIMINAL COMPLAINT**CASE NUMBER: **7:18-MJ-260**

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about August 15, 2018 in MIDLAND county, in the WESTERN District of TEXAS, defendant(s) did, (Trace Statutory Language of Offense)

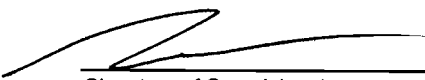
did knowingly and intentionally possess a firearm to wit: Smith and Wesson Shield 9mm (manufactured in Springfield Massachusetts) which had been shipped and transported in interstate and foreign commerce after previously being convicted of a crime punishable by imprisonment for a term exceeding one year, namely for the felony offense of Possession of a Controlled Substance PG 1 Under 1 Gram in the 385th Judicial District Court in Midland, Midland County on December 8, 2016

in violation of Title 18, United States Code, Section(s) 922 (g)(1)

I further state that I am a(n) Special Agent and that this complaint is based on the following facts:
Official Title

SEE ATTACHMENT

Continued on the attached Sheet and made a part hereof:

☒ Yes ☐ No

Signature of Complainant

Sworn before me and subscribed in my presence,

08/16/18


Date

at Midland Texas

City and State

U.S. Magistrate Judge Ronald C. Griffin

Name and Title of Judicial Officer


Signature of Judicial Officer

AFFIDAVIT


1. I, Matthew Futch, a Special Agent with the Drug Enforcement Administration (DEA) currently assigned to the Midland, Texas Resident Office, being duly sworn state:
2. I have successfully completed extensive training emphasizing narcotics investigation and law enforcement. I have been employed by the Drug Enforcement Administration as a Special Agent since August 2016 and have participated in several narcotics investigations. I have attended and successfully completed Basic Agent Training in Quantico, Virginia. Prior to being employed by the Drug Enforcement Administration, I was employed by the Orange County Sheriff's Office in Orlando, Florida for approximately 4 and a half years. During this time, I conducted hundreds of narcotics investigations ranging from simple possession to trafficking. I have taken multiple trainings on narcotics investigations and identification.
3. I am familiar with the facts and circumstances of this investigation as a result of my personal participation in the investigation referred to in this affidavit and information summarized in reports I have reviewed. I have compiled information derived from numerous discussions with experienced law enforcement officers, and detectives of the Midland Police Department. Since this complaint is being submitted for the limited purpose of establishing probable cause, I have not included each and every fact known by me in the investigation. More specifically, I have set forth only pertinent facts that I believe are necessary to establish probable cause. Based on the facts cited in the body of this affidavit, I believe that probable cause exists that **Matthew WILLIAMS** who having been convicted of a crime punishable by imprisonment for a term exceeding one year, namely for the felony offense Possession of a Controlled Substance PG 1 Under 1 Gram on December 8, 2016 amongst others, did knowingly and intentionally possess a firearm to wit: Smith and Wesson Shield 9mm which

had been shipped and transported in interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g) (1).

4. On Wednesday, August 15, 2018 Midland Police Department (MPD) dispatch received a call for service indicating a male named Matthew WILLIAMS had a warrant and the complainant visually observed the male. MPD dispatch confirmed a male named Matthew WILLIAMS was indeed wanted and was the subject of a warrant.
5. The complainant continued to visually observe WILLIAMS. The complainant directed MPD Officers Renz and Wilbanks to the Stripes convenience store located at Lamesa Road and Wadley Avenue. MPD Officers Renz and Wilbanks located and arrested WILLIAMS for an outstanding state warrant.
6. Upon arrest, WILLIAMS indicated that he wished to discuss the circumstances of his arrest. MPD Detective Jamie Dolan conducted an interview of WILLIAMS. During this interview, WILLIAMS stated that he received a Smith and Wesson 9mm Shield handgun from his girlfriend. WILLIAMS stated he traded this handgun to another individual for a small amount of controlled substances and United States Currency.
7. SA Futch checked WILLIAMS' criminal history and learned that he was a convicted felon. The check showed that WILLIAMS had been convicted of the felony offense Possession of a Controlled Substance PG 1 Under 1 Gram in the 385th Judicial District Court in Midland, Midland County on December 8, 2016, amongst other felony convictions. Additional records checks confirmed Smith and Wesson firearms are manufactured in Springfield, Massachusetts and therefore had been shipped and transported in interstate and foreign commerce.
8. Based on my training, expertise and experience, I believe **Matthew WILLIAMS**, who having been convicted of a crime punishable by imprisonment for a term exceeding one year, namely for the felony offense Possession of a Controlled Substance PG 1 Under 1 Gram in the 385th Judicial District Court in Midland, Midland County on December 8, 2016 did

knowingly and intentionally possess a firearm as a convicted felon. Additional records checks confirmed the firearm was manufactured in Springfield, Massachusetts and therefore had been shipped and transported in interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g) (1).

9. The punishment **WILLIAMS** faces if convicted of the alleged charge in this complaint is a term of imprisonment not to exceed ten years; a three year maximum term of supervised release, a maximum fine of \$250,000; and a \$100 special assessment.



Matthew A. Futch
Special Agent
Drug Enforcement Administration

8-16-18
Date

Sworn to and subscribed before me in my presence.



Ronald C. Griffin
United States Magistrate Judge

8-16-18
Date